

NEW JERSEY SITE REMEDIATION PROFESSIONAL LICENSING BOARD

FINAL

July 1, 2013, 2013 Meeting Minutes

4:00 p.m., Public Hearing Room, DEP, Trenton

Board Members:

Present:

Jorge Berkowitz-Arrived @ 4:25
Richard Dewling
Lawra Dodge
Joann Held
Chris Motta
Mike Pisauro
Constantine Tsentas
Ira Whitman

Absent:

David Sweeney
Phil Brilliant
Karl Muessig

Others Present:

Board Secretary Karen Hershey
DAG Nielsen Lewis substituting for DAG Kimberly Hahn

Proceedings:

- **Meeting called to Order at 4:06 by Vice-Chairman Joann Held.**
- **Statement by Vice-Chairman Held that adequate notice of the meeting was provided pursuant to the Open Public Meetings Act**
- **Roll Call**
- **Approval of the May 6, 2013 and June 3, 2013 Meeting Minutes**
 - Approval of the minutes from both meetings was tabled because there was an insufficient number of Board members present to vote in favor of approving the minutes.

- **Report of Vice-Chairman Held**

No report.

- **Report of the Audit Committee - Phil Brilliant**

Dick Dewling reported on behalf of the Audit Committee. He informed the Board that five LSRPs have been selected for auditing for the month of July.

- **Report of the Continuing Education Committee – Lawra Dodge**

Lawra Dodge presented two applications for approval of courses for continuing education credits:

Application of Rhode Island Society of Environmental Professionals Education Committee for 3.5 Technical CECs for the Class “LNAPL Mass, Mobility and Recoverability. Implementing Site Remediation Activities” to be held in the Fall of 2013.

Application of Alpha Analytical for 1 Regulatory and 2.5 Technical CECs for the Class, “NJ Vapor Intrusion Guidance Update” to be held on June 19, 2013.

- Motion by Lawra Dodge to approve two courses for continuing education credit as proposed. Motion seconded by Constantine Tsentas. All present voted Yes. Motion carried.

Board then discussed the need for outreach to obtain more courses.

- **Report of the Finance Committee - Richard Dewling**

Richard Dewling indicated he had no report but inquired as to efforts to obtain a DAG to replace the retired MaryEllen Halloran.

- **Report of the Licensure Committee - Ira Whitman**

Ira Whitman reported on licensing matters and then made a motion to approve the modification of the existing LSRP test development contract with The Caviart Group to designate the Site Remediation Professional Licensing Board as the using agency.

Motion seconded by Jorge Berkowitz. Roll call vote as follows:

- Berkowitz - Y
- Brilliant - Absent
- Dewling - Y
- Dodge - Y
- Held - Y

- Motta - Y
- Muessig - Absent
- Pisauro - Y
- Tsentas - Y
- Whitman - Y
- Sweeney – Absent

Motion Carried. (8Y, 3Absent, No Abstentions)

Ira Whitman reported that the next exam will take place on Wednesday, March 19, 2014 and that efforts are underway to revise the existing applications and create a reference form.

- **Report of the Outreach Committee - Christopher Motta**

Chris Motta reported that the Board's new web page is nearing completion and is expected to be up and running by the next Board meeting.

- **Report of the Professional Conduct Committee - Jorge Berkowitz**

Jorge Berkowitz reported that there are pending matters before his Committee. He then communicated to DAG Lewis the need for a DAG to replace the retired MaryEllen Halloran.

- **Report of the Rulemaking Committee - Joann Held**

Joann Held reported that the first phase of DAG review of the draft rules has been completed. She reported that some Committees will be presented with policy questions for review and consideration as a result of the DAG review.

- **Report of the Ad Hoc Committee on Document Retention - Joann Held**

Joann Held reported that the Ad Hoc Committee is working on a Statement of Interpretation to be presented to the Board for review at the next meeting. Board discussion ensued regarding document retention.

- **Vice-Chairman Held then asked Mike Pisauro for an update on the Ad Hoc Committee on Confidentiality.**

Mike Pisauro reported that he plans to continue the work of the Committee.

- **Ongoing Business:** Jorge Berkowitz inquired if any RAOs have been invalidated since the Steering Committee meeting. Board Secretary Hershey responded that she was not aware of any additional RAOs that were invalidated since the meeting.

- **New Business:**
Board discussed agenda items for August meeting.
- **Public Comment:**
None
- The meeting adjourned at 5:25 p.m.